# **Monday May 10, 2021**

# **Board of Directors Meeting** 1:30 PM

## Virtual meeting via Zoom

### **Agenda**

- A) Review Meeting Minutes of March 8, 2021
- B) Review Meeting Minutes of April 19, 2021 Annual Meeting
- C) Compensation Claims Report
- D) Compensation Discussion of Proposed Increase to Counseling Cap
- E) Restitution Unit Report
- F) Financial Report
- G) Center Update Chris Fenno
- H) Executive Session

Join Zoom Meeting

https://us02web.zoom.us/j/85877094012

Meeting ID: 858 7709 4012

**Passcode: 829117** 

### One tap mobile

- +13017158592,,85877094012#,,,,\*829117# US (Washington DC)
- +13126266799,,85877094012#,,,,\*829117# US (Chicago)

#### Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 858 7709 4012

Passcode: 829117

Find your local number: https://us02web.zoom.us/u/kkuW39iMJ